

RESOLUTION NO. 2025-317-R

**A RESOLUTION AUTHORIZING AN AMENDED AGREEMENT
WITH COALITION INSURANCE SOLUTIONS, INC.**

WHEREAS, on September 8, 2025, the City Council of the City of Madison, Alabama adopted Resolution No. 2025-270-R authorizing the Mayor to execute a renewed agreement with Coalition Insurance Solutions, Inc., for continued supplemental insurance coverage; and

WHEREAS, the company presented an increased premium quote to the City prior to the City's current policy expiration on October 1, 2025; and

WHEREAS, the premium payment was processed in order to avoid a lapse in coverage, and the City Council desires to ratify said payment for the continuation of the supplemental insurance coverage;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, that Resolution No. 2025-270-R, adopted on September 8, 2025, is hereby amended to authorize the Mayor to execute a renewed agreement for supplemental insurance with Coalition Insurance Solutions, Inc., in accordance with the updated pricing and policy limits set forth in the revised quote dated September 17, 2025;

BE IT FURTHER RESOLVED that the payment processed to maintain coverage in accordance with the quotation prior to the date of this Resolution is hereby ratified; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute, on behalf of the City, any documents as may be required to effectuate said amended insurance coverage.

READ, PASSED, AND ADOPTED this 13th day of October, 2025.

John D. Seifert, II, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this _____ day of October 2025.

Paul Finley, Mayor
City of Madison, Alabama